

# UAC INSURANCE MUTUAL

## *Board of Trustees Meeting*

Friday, August 18, 2000, 10:00 a.m.

Utah Association of Counties Building

A G E N D A

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10:00	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of July Minutes	Gary Herbert
	County Health Program	Brent Gardner
	Driver Policy	Shawn Guzman
	Olympic Aid Agreement	Kent Sundberg
	Summary of Financial Statements	Shawn Guzman
	Broker's Report	Rich Stokluska
12:00	Lunch Break	
	2001 Premium Contributions	Shawn Guzman
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual	
TBD	Adjourn	